

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE, TN
TUESDAY, APRIL 24, 2012**

Call to Order: Mayor Jill Holland

Roll Call: All members of the Council were present except Councilperson Broadbent

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

New Business:

1. Discussion/Approval of opening seal bids for a used dozer for the Public Works Department

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to authorize the opening of bids for a used dozer. The motion passed.

Discussion:

The Mayor asked the City Recorder to open the bids. Bids were as follows:

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Thompson Machinery/Thompson Power	LaVergne, TN	\$72,000.00
Liles Brother's & Sons	Jackson, TN	\$19,800.00

Vice Mayor Hale questioned the difference between the two bids and stated the bid from Liles Brothers was an old dozer (1990) and had a lot of hours (2,500) on it. Vice Mayor Hale wanted the Council to discuss the bids the two bids before a decision was made.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to appoint a committee consisting of Councilperson Townes, Public Works Director Tim Waldrup and Water Superintendent Billy Wood to look over the bids and make a recommendation.

The motion passed with Vice Mayor Hale voting no on the motion.

Approval of Non Agenda Item

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to accept the non-agenda item. The motion passed.

Non-Agenda Item:

1. Discussion/Approval of amending the corporate resolution at McKenzie Banking Company to allow Interim Chief Kim Barker to sign checks on the Public Assistance Checking Account until the return of Chief Bobby Pate

Discussion:

Mayor Holland explained to the Council this corporate resolution was needed so that Interim Police Chief Kim Barker could have the authority to sign certain checks in the absence of Chief Bobby Pate.

Action Taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the corporate resolution at McKenzie Banking Company allowing Interim Police Chief Barker to sign checks on the Public Assistance Checking Account until the return of Chief Bobby Pate.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.

The motion passed.

Adjournment

With no further business, a motion was made by Vice Mayor Hale, seconded by Councilperson Glisson, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder